



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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HPSC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Rebeca Sosa
and Members of the Community Outreach,
Safety & Healthcare Administration

DATE: February 15, 2007

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Community Outreach,
Safety & Healthcare Administration:

➤ November 15, 2006

KS:jt
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Community Outreach, Safety & Healthcare Admin Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara Jordan (1), and Natacha Seijas (13)

Wednesday, November 15, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Barbara J. Jordan, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: Natacha Seijas.

Members Late: None.

Members Excused: None.

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter*
305-375-2510

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Attorneys Wilfredo Ferrer and
Mae Bryant; Deputy Clerks Doris Dickens and
Zorana Gainer.*

*Chairwoman Sosa Called the meeting to order at
2:00 pm. She expressed appreciation to everyone
for attending today's meeting.*

*The Committee members convened in a moment of
silent prayer in remembrance of the late Ms. M.
Athele Range.*

*Assistant County Attorney Wilfredo Ferrer set the
agenda for today's meeting. He noted Agenda
Items 2L, 3B, 30 and 4A should be deferred to the
December 13, 2006 committee meeting, and
Agenda Item 1D2 was withdrawn.*

*It was moved by Commissioner Barreiro to set
today's agenda. This motion was seconded by
Commissioner Diaz and upon being put to a vote
passed by a vote of 4-0, (Vice Chairman Souto
and Commissioner Seijas were absent).*

1D **CITIZEN PRESENTATION**

1D1

063265 **Citizen's**

CITIZEN PRESENTATION RE: THE RELAY FOR LIFE IN
WESTCHESTER SPONSORED BY THE AMERICAN
CANCER SOCIETY BY MS. LILLIAN MACHADO

*Deferred to December 13, 2006
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Seijas*

Report: *Commissioner Souto asked that the foregoing
citizen's presentation be deferred to the December
13, 2006 Committee meeting.*

1D2

062575 **Citizen's**

CITIZEN'S PRESENTATION RE: INJURY SURVEILLANCE
SYSTEM/ DR. STEVE DEARWATER

Withdrawn

2 COUNTY COMMISSION

2A

062735 Resolution

Carlos A. Gimenez,

Sally A. Heyman, Barbara J. Jordan, Katy Sorenson,

Rebeca Sosa

RESOLUTION REQUESTING THE STATE TO APPROVE
A VOTER VERIFIABLE PAPER TRAIL FOR
TOUCHSCREEN VOTING SYSTEMS AND EXPANDING
THE LANGUAGE DISPLAY CAPABILITY FOR OPTICAL
SCAN READERS

*Forwarded to BCC with a
favorable recommendation*

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Seijas, Souto

Report: *Assistant County Attorney Ferrer read the
foregoing resolution into the record.*

*In response to Commissioner Diaz's concerns
regarding the cost of installing the equipment to
the voting machines, Chief Deputy Supervisor of
Elections, Penelope Townsley, explained the
estimated cost was \$8.7 million.*

*Chairwoman Sosa asked Assistant County
Manager to study and prepare a report and
recommendations for Committee review, outlining
the impact of adding or integrating a paper trail
to the touch-screen voting systems. Ms. Penelope
Townsley, Chief Deputy Supervisor of Elections
stated the information Chairwoman Sosa
requested would be provided in the risk analysis
that would be included in the feasibility study.*

*Chairwoman Sosa asked that Commissioner
Gimenez, as the sponsor of this ordinance, include
appropriate legislation urging the State of Florida
to set aside funding to add the paper trail to the
touch-screen voting machine.*

*In response to Commissioner Diaz's concerns
regarding the verifiable paper trail machines
being state certified, Ms. Townsley stated there
was currently no existing verifiable paper trail
system certified by the State of Florida.*

*Assistant County Attorney Oren Rosenthal
explained that the Division of Elections/Office of
the Secretary provided a menu of
certified/approved machines, and this proposed
resolution was requesting that the State add a
verifiable paper trail machine to the list of
certified machines. He clarified that by approving
this resolution, Miami-Dade County and all other
counties throughout the State of Florida would be
given the option to purchase a voting machine
with a verifiable paper trail.*

Commissioner Sosa stated the community has been asking for a paper trail for a long time.

Commissioner Jordan noted she agreed with the amendment, but it may not be necessary now based on the Assistant County Attorney's comments. She noted she felt that if having a State certified system would restore voter confidence, it would be well worth it for the County to purchase one.

Hearing other questions or comments, the committee proceeded to vote.

2B

062737 Resolution

Carlos A. Gimenez,
Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO MAKE A RECOMMENDATION TO THIS BOARD REGARDING THE USE OF TOUCHSCREEN VOTING WITH A VERIFIABLE PAPER TRAIL, UPON APPROVAL BY THE STATE, AND OPTICAL SCAN READERS WITH ENHANCED TRILINGUAL DISPLAY CAPABILITY, UPON APPROVAL BY THE STATE

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Seijas, Souto

2C

063035 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 14-15, 2006 4TH ANNUAL SOUTH FLORIDA DRAGON BOAT FESTIVAL SPONSORED BY THE UNITED CHINESE ASSOCIATION OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Barreiro
Vote: 5-0
Absent: Seijas

2D

062228 Ordinance

Barbara J. Jordan

ORDINANCE AMENDING, ARTICLES I, II, III, IV, AND
V OF CHAPTER 11A OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, RELATING TO DISCRIMINATION
IN HOUSING, PUBLIC ACCOMMODATIONS,
EMPLOYMENT, AND FAMILY LEAVE; PROVIDING
SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN
THE CODE AND AN EFFECTIVE DATE

Amended

Report: See Agenda Item No. 2D Amended; Legislative
File No. 063251.

2D Amended

063251 Ordinance

Barbara J. Jordan

ORDINANCE AMENDING, ARTICLES I, II, III AND IV, OF CHAPTER 11A OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, RELATING TO DISCRIMINATION IN HOUSING, CREDIT AND FINANCING PRACTICES, PUBLIC ACCOMMODATIONS, AND EMPLOYMENT; PROVIDING SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Jordan

Seconded: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing ordinance into the record.*

The public hearing was opened by Chairwoman Sosa; however, it was closed after no one appeared in response to Chairwoman Sosa's call for persons wishing to be heard in connection with the foregoing proposed ordinance.

Commissioner Jordan explained the intent of the foregoing ordinance. She noted the ordinance would increase the equal opportunity board's ability to obtain additional federal funding, and increase the board from 13 members to 26 members in effort to increase the flexibility of meeting a quorum.

Discussion ensued regarding the number of members changing from 13 to 26, Mr. Marcos Regalado, Director, Equal Opportunity Board (EOB), explained that the number to gain a quorum would remain at five and hearing panels at three, and that raising the amount of members would provide staff the flexibility to rotate board members among the 3 member hearings.

Commissioner Jordan asked Assistant County Attorney Ferrer to work with the Equal Opportunity Board Director to develop minimum qualifications for members.

Commissioner Barreiro asked Assistant County Attorney to prepare for Committee review on December 13, 2006, appropriate language providing a definition for "national origin" as defined in this ordinance.

Chairwoman Sosa asked to include "language spoken" to the following portion of the foregoing ordinance on handwritten page number eight (8) on section 11 A-12 "it shall be unlawful for any person, owner, financial institution, real estate broker, real estate agent, or any representative of

*the above to engage in any of the following acts
because of race, color, religion, ancestry, national
origin, age, sex, pregnancy, disability, martial
status, familial status, or sexual orientation.*

*Hearing other questions or comments, the
committee proceeded to vote.*

2E

063023 Resolution

Barbara J. Jordan,

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER
TO PREPARE A REPORT CONCERNING THE
EQUIPMENT AND TRAINING OF SPECIALIZED POLICE
UNITS WITH HIGH POWER WEAPONS TO COMBAT
CRIME

Amended

Report: See Agenda Item No. 2E Amended; Legislative
File No. 063324

2E Amended

063324 Resolution

Barbara J. Jordan,

Audrey M. Edmonson, Jose "Pepe" Diaz, Dorrin D. Rolle
RESOLUTION DIRECTING THE COUNTY MANAGER
TO PREPARE A REPORT CONCERNING THE
EQUIPMENT AND TRAINING OF POLICE WITH HIGH
POWER WEAPONS TO COMBAT CRIME [SEE
ORIGINAL ITEM UNDER FILE NO. 063023]

*Forwarded to BCC with a
favorable recommendation with
committee amendment(s)*

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the
foregoing resolution into the record.*

*Commissioner Jordan expressed her concerns
regarding violent crimes being committed by
criminals with high powered weapons. She noted
the police officers should have training and
sufficient fire power to protect themselves and the
residents of this community.*

*Commissioner Diaz concurred with Commissioner
Jordan. He noted he support this proposed
resolution and stated police officers needed all the
help they could get.*

*Commissioner Souto suggested exploring other
types of equipment that would be helpful
combating crime.*

*Commissioner Jordan noted every officer did not
need high powered equipment however; at least
one member of each squad should be trained and
certified to use high power weaponry to cover
situations until the specialized units arrived.*

*Commissioner Jordan suggested amending the
forgoing resolution to add the following
language: "firepower for specialized units, and
one member of each squad within the police
department". She noted she would also like to
include other specialized equipment needed by the
police department.*

*Commissioner Souto asked Miami-Dade Police
Department (MDPD) Chief Theobald to inform
him immediately regarding incidents involving
shootings vandalism and other juvenile crimes
within his district (district 10) and that a full
presentation of recent incidents in that district,
specifically Westchester be provided at the next
committee meeting.*

Hearing other questions or comments, the committee proceeded to vote.

2F

063128 Resolution**Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MANAGER TO UTILIZE THE EXPERTISE OF THE HEAD START PROGRAM AND CHILD DEVELOPMENT SERVICES TO CREATE A PILOT PROGRAM FOR A CHILDREN'S INSTITUTE AND PARENTING CENTER

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing resolution into the record.*

Commissioner Jordan expressed her concern regarding the amount of violence that occurred in the community. She noted that she would like to try and reach kids at an early age and provide parenting skills programs. Commissioner Jordan noted the Department of Human Services and the Community Action Agency needed to research existing parenting and early intervention programs and come up with a concept to coordinate the programs to address the issues.

Chairwoman Sosa asked Assistant County Attorney Ferrer to prepare a report for Committee review on December 13, 2006, regarding the possibility of this proposed program being coordinated with Dade County Public Schools System's Parenting Academy and other programs within the school system; and that the Children's Trust be explored as a funding source.

Commissioner Jordan asked that the funding source identified for this program not be limited to the Children's Trust; that all available revenues be explored and identified. As a member of the Children's Trust, Commissioner Jordan said she would pursue funding from this organization.

Hearing other questions or comments, the committee proceeded to vote.

2G

062378 Resolution**Joe A. Martinez**

RESOLUTION AMENDING THE MIAMI-DADE POLICE DEPARTMENT'S PERSONALIZED PATROL VEHICLE PROGRAM TO PERMIT THE USE OF VEHICLES IN BROWARD, MONROE AND COLLIER COUNTIES, AND DIRECTING THE COUNTY MANAGER TO MODIFY EXISTING RULES AND RESTRICTIONS FOR PARTICIPATION IN THE PROGRAM TO ACCOMMODATE SUCH USE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Souto

Vote: 4-1

No: Barreiro

Absent: Seijas

2H

063076 Resolution**Joe A. Martinez,****Dorrian D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP, IMPLEMENT AND PROMOTE A HURRICANE READY DECAL PROGRAM TO PROVIDE BUSINESSES WITH DECALS TO NOTIFY THE PUBLIC THAT A BUSINESS WILL BE READY TO RE-OPEN PROMPTLY AFTER A HURRICANE TO MAKE IT EASIER FOR THE PUBLIC TO FIND NEEDED SUPPLIES AFTER A HURRICANE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Souto

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing resolution into the record.*

Chairwoman Sosa asked Assistant County Attorney Ferrer to prepare a report for the County Commission's consideration along with this proposed resolution identifying who would pay for the decals—the County or the participating businesses.

Hearing other questions or comments, the committee proceeded to vote.

21

062870 Resolution

Dennis C. Moss,

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER
TO UTILIZE THE DEPARTMENT OF HUMAN SERVICES
TO PREPARE AN RFP FOR COMMUNITY BASED
ORGANIZATIONS FOR THE SUMMER YOUTH
EMPLOYMENT PROGRAM FOR SUMMER 2007 AND
DIRECTING THE COUNTY MANAGER TO TRANSFER
THE ALLOCATION PROCESS FOR THE SUMMER
YOUTH EMPLOYMENT PROGRAM FUNDING FROM
THE DEPARTMENT OF HUMAN SERVICES BACK TO
THE ALLIANCE FOR HUMAN SERVICES GOING
FORWARD

*Forwarded to BCC with a
favorable recommendation*

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

2J

062055 Ordinance**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-210(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES REMEDY FOR VIOLATION OF THE JUVENILE CURFEW ORDINANCE TO PROVIDE FOR FILING OF A PETITION FOR CHILD IN NEED OF SERVICES, RATHER THAN A PETITION FOR DEPENDENCY, COMMENCING WITH THE THIRD AND ANY SUBSEQUENT VIOLATION OF THE JUVENILE CURFEW ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing ordinance into the record.*

The public hearing was opened by Chairwoman Sosa; however, it was closed after no one appeared in response to Chairwoman Sosa's call for persons wishing to be heard in connection with the foregoing proposed ordinance.

Commissioner Souto noted that the curfew has been helpful; however, the State Attorney did not feel it was effective, and she would like to work with the police department to adjust this.

In response to Commissioner Jordan's request for clarification, Ms. Ivonne Duran, Legal Advisor, Miami-Dade Police Department, stated that the statute(s) the foregoing ordinance was based on had changed, currently the ordinance only dealt with the parents, and the change would allow the courts to address the needs of the parents as well as the children.

Commissioner Jordan asked whether any statistical data existed regarding curfew violators and the enforcement of this ordinance.

Ms. Duran responded that statistical data was collected by Police Services Bureau and that a petition may be filed after the third violation. She stated enforcement was done in sweeps and random pick-ups.

Hearing other questions or comments, the committee proceeded to vote.

2K

062063 Ordinance**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBITS DAMAGE OR DESTRUCTION OF PROPERTY SO AS TO DEFINE OWNERSHIP OF SUCH PROPERTY AND PROVIDE FOR PENALTIES AND RESTITUTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing ordinance into the record.*

The public hearing was opened by Chairwoman Sosa; however, it was closed after no one appeared in response to Chairwoman Sosa's call for persons wishing to be heard in connection with the foregoing proposed ordinance.

Hearing other questions or comments, the committee proceeded to vote.

2L

063157 Resolution**Audrey M. Edmonson**

RESOLUTION DESIGNATING THE MAGIC CITY CHILDREN'S ZONE

Deferred to December 13, 2006

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

3 DEPARTMENT(S)

3A

063083 Resolution

RESOLUTION CLOSING ANIMAL CONTROL TRUST FUND AND ESTABLISHING NEW ANIMAL SERVICES TRUST FUND, INCLUDING TERMS AND CONDITIONS FOR DISBURSEMENTS; AUTHORIZING TRANSFER OF FUNDS HELD IN ANIMAL CONTROL TRUST FUND AND ANIMAL HURRICANE TRUST FUND TO NEW ANIMAL SERVICES TRUST FUND; AND WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS (Animal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3B

063104 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND APPROXIMATELY \$1,068,000 IN UNITED STATES DEPARTMENT OF AGRICULTURE (U.S.D.A.), OLDER AMERICANS ACT (OAA) TITLE III, AND STATE LOCAL SERVICE PROVIDER (LSP) FUNDS THROUGH THE ALLIANCE FOR AGING FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S MEALS FOR THE ELDERLY PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

*Deferred to December 13, 2006**Mover: Diaz**Seconder: Sosa**Vote: 5-0**Absent: Seijas*

3C

063105 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND APPROXIMATELY \$443,000 IN FEDERAL FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S SENIOR COMPANION PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing resolution into the record.*

Commissioner Jordan expressed concern regarding the item and asked if they were missing any deadlines or jeopardizing any funding.

Assistant County Manager Mae Bryant clarified that this resolution could be deferred and considered at the next Committee meeting; that if this item was heard at the next committee meeting on December 13, 2006 and waived to the next Board Meeting they would not miss any deadlines.

Hearing other questions or comments, the committee proceeded to vote.

3D

063106 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND APPROXIMATELY \$464,016 IN FEDERAL FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S FOSTER GRANDPARENT PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

3E

062507 Resolution

RESOLUTION RETROACTIVELY APPROVING THE INTERAGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA TO MAINTAIN THE SECURITY OF THE FLORIDA VOTER REGISTRATION SYSTEM (FVRS) AND AUTHORIZING THE SUPERVISOR OF ELECTIONS OR HIS/HER DESIGNEE TO DEVELOP AND IMPLEMENT PROTOCOLS TO ENSURE SECURITY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Elections Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

3F

062508 Resolution

RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND OTHER FLORIDA COUNTIES TO PROVIDE ASSISTANCE IN THE EVENT OF AN EMERGENCY, AUTHORIZING THE SUPERVISOR OF ELECTIONS OR HIS/HER DESIGNEE TO PROVIDE COUNTY RESOURCES TO OTHER FLORIDA SUPERVISOR OF ELECTIONS OFFICES TO ASSIST WITH OPERATIONAL NEEDS IN THE EVENT OF AN EMERGENCY ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Elections Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3G

062489 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE OPA-LOCKA NEIGHBORHOOD SERVICE CENTER, 16405 N.W. 25 AVENUE, OPA-LOCKA, WITH THE INSTITUTE OF BLACK FAMILY LIFE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO SENIOR CITIZENS AND YOUTH AT RISK; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3H

062816 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 6100 N.W. 7 AVENUE, MIAMI, WITH MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3I

063147 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONVEYANCE OF A VACANT 1.385-ACRE PARCEL OF LAND, LOCATED SOUTH OF NW 154TH STREET AND WEST OF THE PALMETTO EXPRESSWAY FOR THE DEVELOPMENT OF THE MIAMI LAKES WEST FIRE RESCUE STATION NO. 64 (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3J

063066 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1413-01 TO REFLECT THE ADDITION OF THE POSITION OF DEPUTY DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES AND THE REMOVAL OF THE POSITION OF ASSISTANT DIRECTOR OF THE DEPARTMENT AS AN INDIVIDUAL AUTHORIZED TO SIGN WARRANTS ON THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES' NEIGHBORHOOD ASSISTANCE BUREAU CHECKING ACCOUNT MAINTAINED AT WACHOVIA BANK; AND AUTHORIZE THE COUNTY MANAGER TO APPROVE NAME CHANGES OF AUTHORIZED SIGNATURES ON THE AFOREMENTIONED ACCOUNT (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

3K

063103 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AWARD A CONTRACT IN THE ANNUAL AMOUNT OF \$150,000 AND EXECUTE AGREEMENT ON BEHALF OF THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES' YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE AND WAIVING THE REQUIREMENTS OF RESOLUTION 130-06 (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3L

062468 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING AN INTERLOCAL AGREEMENT WITH THE STATE OF FLORIDA JUSTICE ADMINISTRATIVE COMMISSION FOR THE PROVISION OF DUE PROCESS SERVICES BY THE MIAMI-DADE COUNTY MEDICAL EXAMINER DEPARTMENT (Medical Examiner Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

Absent: Seijas

3M

062302 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COLLEGE FOR USE OF FIRE COLLEGE TRAINING FACILITIES (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing resolution into the record.*

Chief Herminio Lorenzo of Miami-Dade Fire Rescue apprised Committee members that he anticipated that the training facility would open during the first quarter of 2008.

Hearing other questions or comments, the committee proceeded to vote.

3N

063107 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MIAMI-DADE FIRE RESCUE DEPARTMENT TRUST FUND TO RECEIVE FUNDS TO BE USED IN SUPPORT OF COMMUNITY EMERGENCY RESPONSE TRAINING (CERT); AND AUTHORIZING THE WAIVER OF ADMINSTRATIVE ORDER 3-38 FOR THE EXPENDITURE OF SUCH FUNDS (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3O

063213 Resolution

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP) (Miami-Dade Fire and Rescue Department)

Deferred to December 13, 2006

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

3P

062459 Resolution

RESOLUTION APPROVING REIMBURSEMENT TO MIAMI-DADE POLICE DEPARTMENT EMPLOYEE FOR LOSS OF PERSONAL PROPERTY, PURSUANT TO THE PROVISIONS OF SECTION 2-11.13 OF THE MIAMI-DADE COUNTY CODE AND ADMINISTRATIVE ORDER NO. 7-23 (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Seijas

3Q

062748 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING MUNICIPALITIES; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATIONS PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3R

063175 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE MIAMI-DADE COLLEGE AND MIAMI-DADE COUNTY FOR THE PURPOSE OF PROVIDING AN IN-DEPTH EVALUATION FOR ENTRY LEVEL POLICE APPLICANTS AND PROMOTIONAL APPLICANTS AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3S

063240 Resolution

RESOLUTION APPROVING ESTABLISHMENT OF A TRUST FUND TO DEPOSIT GOVERNMENTAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION AND OTHER GOVERNMENT AGENCIES FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT TRAINING BUREAU FOR A TRAINING PARTNERSHIP WITH THE FEDERAL BUREAU OF INVESTIGATION AND OTHER GOVERNMENT AGENCIES TO SECURE MATERIALS, SUPPLIES AND RELATED ITEMS FOR THE CONSTRUCTION OF SPECIALIZED TRAINING FACILITIES; AND WAIVING ADMINISTRATIVE ORDER 3-38 (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Ferrer read the foregoing resolution into the record.*

Commissioner Jordan stated that the Federal Bureau of Investigations (FBI) was contributing \$650,000, and the projects were being completed in phases. She questioned the cost(s) over an above the \$650,000, if any.

Ms. Karin Montejo, Division Chief, Administrative and Technology Division, responded to Commissioner Jordan's question. She explained that \$350,000 in County funding was set aside for this purpose and the GOB funding was also available for a driving range. She noted representatives from the FBI was available to provide additional information if necessary.

Chairwoman Sosa clarified that FBI would provide the \$650,000; that the Miami-Dade Police Department would maintain fiscal control to ensure that funds were used in accordance with the resolution and that oversight would be provided by the Finance Department. She welcomed representatives from the FBI.

Mr. Brian Drum (phonetic), Special Agent, FBI Miami Division, appeared before the Board in support of the foregoing proposed resolution along with Ms. Patricia Thompson, Principal Firearms Instruction. He responded to Commissioner Jordan's question, noting the FBI was participating in several of the renovations: the "shoot-house" facility, the target range, and the building and maintenance. Mr. Drum noted all labor would be provided by the Department of Defense free of charge for full continuing phases

of the project, which he anticipated would be a three-year venture. Additionally, he noted he anticipated that additional federal funding would be provided to expand the educational and training facilities.

Commissioner Diaz commended Special Agent Drum for his leadership in this project. He asked Special Agents Drum and Thompson to explore the feasibility of federal funding being identified as a local match to remodel the 600 yard target range.

Special Agent Drum noted both he and Special Agent Thompson attended several of the planning meetings at the onset; that the FBI received excellent cooperation from the MDPD and their contribution had been exceptional.

Chairperson Sosa commended Special Agents Drum and Thompson and noted the MDPD was the best police department in the nation; that this would be a win-win situation because the department would benefit from the FBI's expertise and training.

Hearing other questions or comments, the committee proceeded to vote.

3T

063241 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND APPLICATIONS FOR GRANT FUNDS FOR HOMELAND SECURITY NEEDS AS IDENTIFIED IN THE DOMESTIC SECURITY STRATEGY (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3U

063242 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND MIAMI-DADE COUNTY FOR THE PURPOSE OF PROVIDING A SHARED USE FIREARMS TRAINING FACILITY AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Seijas

3V

063226 Resolution

RESOLUTION APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTRACTS FOR HEALTH AND SUPPORT SERVICES FOR PERSONS LIVING WITH HIV/AIDS UNDER TITLE I - HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 5-0

Absent: Seijas

4 COUNTY MANAGER

4A

063073 Resolution

RESOLUTION ESTABLISHING USER FEES FOR THE MIAMI-DADE COUNTY HEALTH DEPARTMENT TO COLLECT FOR THE PURPOSE OF MEETING THE PUBLIC HEALTH NEEDS OF RESIDENTS AND VISITORS OF MIAMI-DADE COUNTY (County Manager)

Deferred to December 13, 2006

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

5 COUNTY ATTORNEY**6 CLERK OF THE BOARD**

6A

062506 Report

CLERK'S SUMMARY OF MINUTES FOR COMMUNITY OUTREACH, SAFETY AND HEALTHCARE ADMINISTRATION WORKSHOP MEETING FOR JUNE 29, 2006 (Clerk of the Board)

Approved

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Seijas

6B

062593 Report

CLERK'S SUMMARY OF MINUTES FOR COMMUNITY
OUTREACH, SAFETY AND HEALTHCARE
ADMINISTRATION MEETING FOR JULY 12, 2006 (Clerk
of the Board)

Approved
Mover: Diaz
Second: Souto
Vote: 5-0
Absent: Seijas

6C

063261 Report

CLERK'S SUMMARY OF MINUTES FOR COMMUNITY
OUTREACH, SAFETY AND HEALTHCARE
ADMINISTRATION MEETING FOR OCTOBER 18, 2006
(Clerk of the Board)

Approved
Mover: Diaz
Second: Souto
Vote: 5-0
Absent: Seijas

7 REPORTS

7A

062876 Report

SAFETY AND SECURITY PLAN FOR PUBLIC HOUSING
DEVELOPMENTS OF THE MIAMI-DADE HOUSING
AGENCY

Report Received
Mover: Jordan
Second: Sosa
Vote: 5-0
Absent: Seijas

(County Manager)

Report: *Assistant County Attorney Ferrer read the
foregoing report into the record.*

*Mr. Lionel Zapata, City of Miami, noted that City
of Miami Commissioner Michelle Spence-Jones
(Dist 5) was scheduling a meeting during the
second week of December to prioritize the
projects, and that funding for these projects was
available. He noted Commissioner Spence-Jones
would meet with the community on December 8,
2006, to advise them of the progress of all
projects.*

*Hearing other questions or comments, the
committee proceeded to vote.*

8 ADJOURNMENT